

Maltman Memorial Library Board

Meeting Minutes

November 11, 2021

Myriah called the meeting to order at 6:15 pm.

Open Meetings Act acknowledged.

Board member roll call taken with Matt Troyer-Miller, Anna Fehringer, Myriah Leisher, Abby Rennau and Mary Harders in attendance. Eric Nielsen participated via phone the last part of the meeting to answer questions.

Approval of prior meeting minutes: Abby moved, Anna seconded, 5/0 approval of the October 26, 2021 minutes.

Old Business:

- 1) Halloween party on Oct. 28 went well with 13-15 children attending. Anna thought the long weekend may have hurt attendance.
- 2) Brian Leisher did a good job leading the ASP program in Anna's absence on Nov. 9th.
- 3) Matt will research security cameras for the library. He will see what the fire station uses.
- 4) Mary will continue scheduling volunteers up through November.

New Business:

Discussed SCEDD survey. The library may submit questions for the survey. Survey to start in Jan. 2022 and to have survey responses in Feb/March time-frame.

Executive Session: At 6:45 pm Matt made a motion and Anna seconded and 5/0 approval to move into executive session to discuss the two applicants for the library director position. Mary moved and Abby seconded session ended at 7:30 pm. 5/0 approval.

New hire discussion: Upon the Board's decision extend an offer to Veronica Kaufman for the library director position, questions arose pertaining to wage and coordinating the hiring process with the city. Via speakerphone, the Board discussed library director pay and hiring steps with city councilman Eric Nielsen. The city council must approve Veronica's hiring and it would be placed on the November 16th city council meeting agenda. The board members would attend the meeting. After the phone call, the possibility of considering the other applicant as assistant librarian was discussed. Myriah said she would want Veronica involved in this decision. Myriah to call Veronica after the meeting to offer her the job. Myriah agreed to let the other members know via text Veronica's decision.

Thanksgiving week hours: The members agreed to close the library the Wednesday before Thanksgiving and Friday the day after for the long weekend.

Next meeting: No date set.

Adjournment: Abby moved, Anna seconded to adjourn at 7:55 pm. 5/0.